

ACAC Grants Committee (Arlington Cultural Council)

Date: September 12, 2022

Time: 7:30 p.m.

Location: Conducted by remote participation

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZ0pd-ihqjsiGtSFp2pnW162JLDeAtozmsnx

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Administrative items

- 1. Confirm access, introduce remote meeting and provide instructions
- 2. Vote on approval of past meeting minutes: 6/13/22, 7/11/22, 8/8/22

Grant cycle discussion

- 3. 2022 grant cycle discussion:
 - a. Updates about grantee projects
 - b. Vote on final reports, if applicable
- 4. 2023 grant cycle discussion:
 - a. Review of timeline/next steps
 - b. Schedule applicant webinar
 - c. Town Day discussion

Committee officer updates

- 5. Treasurer update
- 6. Secretary update
- 7. Publicity update
- 8. ACAC Liaison update

Other business

- 9. Discuss committee roles
- 10. Discuss remote vs. in-person meeting format
- 11. Vote on prospective new committee member: Kristin Bedard
- 12. New business

Adjourn